

THE APRIL TERM HELD ON THE 18TH DAY OF APRIL 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 17, 2017. Present: Dan Colbert-Presiding Commissioner, Mike Mueller- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Deputy Clerk, the following proceedings were held:

Invocation given by Commissioner Bass.

Economic Development Director: Larry Tucker

- Larry Tucker presented the Commission with an Activity Report, which highlighted economic development for the month of March and April.
- Discussed participating in the Elsberry “Feels Like Home Tour”.
- Attended the Winfield Pharmacy ribbon cutting ceremony.
- Attended the first quarterly meeting of Elsberry Community Growth Association.
- Participated in the Missouri Farmers Care “Agri-Ready” County designation ceremony.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- 2017 Courthouse Columns restoration is in preliminary planning phase.
- Applying for 2017 TRIM Grant for Justice Center and Highway Department.
- SHPO Grant Contract negotiations have begun.
- Whiteside sewer system project in progress.
- Working on getting bid for dispatch door replacements.

Emergency Management Director: Emma Epplin-Birdsell

- Discussed grant for generator, pending press release.
- Tornado siren grant out to bid soon.
- 2 pending grants for HMPG 4238 and EMPG FY 17. Discussed Hazard Mitigation Low Water Crossings, submitting a new software analysis.
- Administered the annual Nixle phone call.
- In process of rewriting LEOP towards accreditation standard.
- Discussed need to renew MOU with Warren County for Mutual Aid Agreement.
- Updating large maps and brochures.
- Epplin-Birdsell will be attending MOEMA Conference on April 19, and EMAP on May 9th and 10th.
- Working on creating a volunteer application for assistance in EMA office.
- Final documents due for CRS May 15, 160 points away from Class 7 (15% reduction).
- Working with Boonslick to submit a demo grant for 15 abandoned/condemned structures.
- 37 South River wants to donate property back to County.
- Inspecting all county lease lots.
- Creating a survey for Winfield Acres to inquire on what residents would like to see in community regarding a park.
- Currently 48 floodplain violations.
- Shawna Fair will be attending FP Conference April 29 – May 5.
- Currently 10 cases of violations seeking legal counsel.

Unfinished/New Business

- Bids were opened and read aloud from the following for the Portable Generator Bids: NuWay – Atlas \$49,695, Gateway Industrial Power – Axsa \$32,675 and Taylor \$33,500, and Pat Kelly Equipment – Generac \$37,962, and \$48,263 (new).
- Commissioner Bass made a motion to award the Portable Generator Bid to Gateway Industrial Power for the Taylor model \$33,500.00. Commissioner Mueller second. The ayes carried the motion.
- C&C Asphalt was the lowest bidder for the 2017 Aggregate Seal Coat Bids; however they did not submit the required mix design or the certification for blending agent and subsequently their bid was declined as it did not meet specifications. Commissioner Mueller made a motion to award the 2017 Aggregate Seal Coat Bid to Missouri Petroleum

for \$1.829 per yard. Commissioner Bass second. The ayes carried the motion.

- Commissioner Mueller made a motion to appoint Jamie Tomek to the 911 Advisory Board. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, April 24, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II